

NOTICE OF MEETING

GARFIELD BOARD OF EDUCATION

Thursday, June 14, 2012 Bryce Valley High School, 5:00 P.M.

If necessary, an executive session may be held in accordance with the Utah Code §52-4-5 One or more members of the Board may participate telephonically in accordance with Utah Code §52-4-207. Note: Board Meeting Schedule subject to change.

TENTATIVE AGENDA

Executive Session 4:00 p.m.

Board Meeting 5:00 p.m.

Call Meeting to Order Welcome Pledge of Allegiance

Agenda Changes

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- 1. Consent Agenda Items
 - A. Approve May 2012 Board Meeting Minutes
 - **B.** Approve May 2012 Financial Reports
 - C. Item Specific Budget Changes
 - **D.** Approve Hiring Recommendations
 - E. Letters of Resignation
- 2. Public Comments
- 3. School Board Proposals—Comments---Reports
 - A. Board Member Cheryl Cox, SY 12-13 School Board Goals
- 4. Superintendent's Report
 - A. Scheduling Meeting Update
 - **B.** URS Compliance Review
 - C. Adult Ed Program Review
 - **D. Schedule Start & End Times-** (Preliminary Discussion, No Action)
 - E. 4.5 or 5 Day Week- (Preliminary Discussion, No Action)
 - F. Graduation Requirements for 10 Period Block- (Preliminary Discussion, No Action)

- 5. Discussion and Action Items
 - A. Budget Opening FY12
 - **B. Budget Closing FY12**
 - C. Tentative Budget Adoption FY13, (Visit www.garfield.k12.ut.us to view the budget)
 - D. Acceptable Use Policy for Students-BYOD (Bring your own device)-3rd Reading
 - E. SY 12-13 School Board Meeting Schedule
- 6. Personnel
- 7. Board Business
 - A. Set July 2012 School Board Meeting time, date, and location.
- 8. Public Comments
- 9. Executive Session (If needed)
- 10. Adjournment

NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.